

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: 2/6/2018

Time: 42 minutes

Judge: EDWARD M. CHEN

3:17-cr-00533-EMC -1 - USA v. Jonathan Joseph Nelson

AUSA: Meredith Osborne and Erin Cornell / DEF: Jai Gohel

3:17-cr-00533-EMC-2 - USA v. Raymond Michael Foakes (custody)

AUSA: Meredith Osborne and Erin Cornell / DEF: George Boisseau

3:17-cr-00533-EMC-3 - USA v. Russell Allen Lyles, Jr. (custody)

AUSA: Meredith Osborne and Erin Cornell / DEF: Michael Clough

3:17-cr-00533-EMC-4 - USA v. Jeremy Daniel Greer (custody)

AUSA Meredith Osborne and Erin Cornell / DEF: Peter Arian

3:17-cr-00533-EMC-5 - USA v. Brian Wayne Wendt (custody)

AUSA: Meredith Osborne and Erin Cornell / DEF: Erick Guzman for Martin Sabelli

3:17-cr-00533-EMC-6 - USA v. Russell Taylor Ott (custody)

AUSA: Meredith Osborne and Erin Cornell / DEF: Robert Waggener

3:17-cr-00533-EMC-7 - USA v. Christopher Ranieri

AUSA: Meredith Osborne and Erin Cornell / DEF: Mark Miliotis

3:17-cr-00533-EMC-8 - USA v. Damien David Cesena

AUSA: Meredith Osborne and Erin Cornell / DEF: Erick Guzman

3:17-cr-00533-EMC - 9 USA v. Brian Burke

AUSA: Meredith Osborne and Erin Cornell / DEF: Erik Guzman for Erik Babcock

3:17-cr-00533-EMC - 10 USA v. Jason Cliff

AUSA: Meredith Osborne and Erin Cornell / DEF: Brian Berson

3:17-cr-00533-EMC - 11 USA v. David Salvatore Diaz

AUSA: Meredith Osborne and Erin Cornell / DEF: James Thomson

Deputy Clerk: Betty Lee

Interpreter: N/A

Court Reporter: LeeAnne Shortridge

Probation Officer: N/A

PROCEEDINGS

-Further Status Conference

ORDER AFTER HEARING

This case is referred to Magistrate Judge Laurel Beeler for resolution of all discovery disputes. Parties shall meet and confer and to submit their differences on the protective order to Judge Beeler by noon 2/9/18. Discovery hearing is set before Judge Beeler on 2/13/18 at 9:30 a.m. Mr. Arian shall file one waiver of appearances for all defendants for the 2/13/18 hearing. Judge Chen directed immediate production of documents once the stipulated protective order is in place in addition to non-protected documents. The government promised to produce immediately after the hearing.

The Court directed counsel to file written waivers from all conflicting parties in this case and their prior cases by 2/16/18.

Further status set for 3/20/18 at 10:00 a.m. A joint status report shall be filed by 3/13/18. The Court waived the appearances of defendants Diaz, Ranieri and Greer at the 3/20/18 hearing.

Defendant Cesena's motion to compel is denied as moot without prejudice.

Time is excluded from today to 3/20/18 for effective preparation of counsel. Government shall submit a proposed order excluding time to the Court. Parties shall meet and confer to determine how to handle exclusion going forward.

cc: Elaine